



United States Department of State

Washington, D.C. 20520

**MAY 24 2018**

The Honorable  
Ileana Ros-Lehtinen  
House of Representatives  
Washington, DC 20515

Dear Ms. Ros-Lehtinen:

Thank you for your letter of May 16 to Secretaries Mnuchin and Pompeo providing information about Russian national Vladimir Yevtushenkov and Sistema's current and past involvement in Crimea and Uzbekistan.

The Departments of Treasury and State are strongly committed to the implementation and designation of CAATSA sanctions. As directed by Congress, we are using CAATSA to impose costs on Russia for its aggression in Ukraine, malicious cyber intrusions, and abuses of human rights. Within the last year, we have sanctioned 205 individuals and entities for their involvement in Russian malign activities.

We are working vigorously to identify all transactions, entities, and individuals that meet the criteria under CAATSA for sanctions. As requested, we will investigate the information you provided about Vladimir Yevtushenkov to determine if he meets the legal requirements for sanctions under CAATSA or the Foreign Corrupt Practices Act.

We hope this information is helpful. Please do not hesitate to contact us on any matter of concern.

Sincerely,

Mary K. Waters  
Assistant Secretary  
Legislative Affairs